

P99000002983

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September 1, 1999

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Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Corporation Letter Number: 799A00042252
Ref. P99000002983

Enclosed, please find an Amendment to the Articles of Corporation for Fantasy Enterprises, Inc.
as per your instructions. Should you have any questions, please feel free to call this office.

Thank you.

Sincerely,

Andrew S. Forman, Esq.

enclosure

ASF/pvp

FILED
99 SEP 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Charge

R. VARNADORE SEP 08 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Fantasy Enterprises, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name is hereby changed to
"Fantasy Promotions, Inc."

FILED
99 SEP -8 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

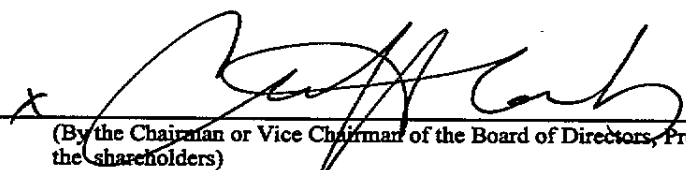
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by SOLE SHAREHOLDER voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of SEPTEMBER, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLIFFORD H. COMBS
Typed or printed name

PRESIDENT, DIRECTOR
Title